

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF GEORGIA
CLERKS MINUTES

CASE NO. 5:21-cr-9

DATE: 4/28/2023

TITLE: United States of America v. Maria Leticia Patricio, et al.

HONORABLE BENJAMIN W. CHEESBRO COURTROOM DEPUTY: KIM MIXON

COURT REPORTER: N/A TIME: 10:00 a.m.-10:37 a.m. TOTAL: 37 minutes

PLAINTIFF:

United States of America

DEFENDANTS:

Maria Leticia Patricio
Antonio Chavez Ramos
Margarita Rojas Cardenas
Charles Michael King
Daniel Mendoza
Delia Ibarra Rojas
Enrique Duque Tovar
Esthar Ibarra Garcia
Gumara Canela
JC Longoria Castro
Juan Francisco Campos
Juana Ibarra Carrillo
Linda Jean Facundo
Luis Alberto Martinez
Nere Rene Carrillo Najarro
Rosalva Garcia Martinez
Stanley Neal McGauley
Donna Michelle Rojas
Carla Yvonne Salinas
Brett Donavan Bussey

COUNSEL FOR PLAINTIFF:

Tania Groover

COUNSEL FOR DEFENDANTS:

Juanita Holsey
Jessica Stern
Brian Fenton McEvoy
Jack Downie
Kimberly Copeland
Katie Brewington
DeLeigh Poole
Whitney Johnson
Graham Floyd
Brian Tanner
Paul Kish
William Joseph Turner
Kathy Griffin
Jason Moon
Marc Metts
Tina Maddox
Jason Nix
E. Jay Abt
Dennis O'Brien
Tom Withers

TELEPHONIC STATUS CONFERENCE

Telephonic Status Conference regarding discovery and scheduling.
Court reviews the current schedule in the case.

Government provides update on production of discovery materials. Government is in the process of putting together load file for disclosure to the defense. The load file should be available in 3-5 weeks. Government maintains the case should remain on current schedule. Court addresses each participating defense attorney.

Defense counsel Juanita Holsey requests additional time to file pretrial motions based on Government's time frame of 3-5 weeks before load file is available. All defense attorneys (except Tom Withers on behalf of Defendant Bussey) join in the request for additional time. Some defense attorneys seek a pretrial motions deadline in August or September; others request a deadline in October or November. Court will take matter under advisement.

As to Defendant Brett Donavan Bussey's Motion for Identification of the Specific Documents Which the Government Expects to Introduce in Its Case-In-Chief at Trial, doc. 549, all other defendants join in the motion. Court advises the matter is fully briefed. However, Court intends to conduct an in-person hearing on the motion. Parties will provide available dates to the Court. A representative from the Governments electronic discovery team will be required to participate in the hearing, as will the appointed defense coordinating attorney.